

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
MONDAY, AUGUST 18, 2003**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of August 18, 2003, was called to order by Mayor Hitchcock at 5:35 p.m.

Present: Council Members – Beckman, Hansen, Howard, and Mayor Hitchcock

Absent: Council Members – Land

Also Present: City Manager Flynn, City Attorney Hays, and City Clerk Blackston

DISCUSSION

Discussion ensued regarding whether or not to enter the closed session in the absence of Council Member Land. Council concurred not to do so, and to begin the review process of the City Manager at the August 19, 2003, 5:30 p.m., special meeting contingent upon the full attendance of Council.

City Attorney Hays noted that Lodi Municipal Code Section 2.04.100 requires the attendance of the City Attorney, City Manager, and City Clerk at all meetings of the Council. Mr. Hays asked that he and City Manager Flynn be excused from the August 19, 2003, 5:30 p.m. special City Council meeting, to which the Council agreed.

B. CLOSED SESSION

B-1 Review of Council Appointee – City Manager (Government Code §54957)

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION – N/A

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 5:43 p.m.

ATTEST:

Susan J. Blackston  
City Clerk